

Open to the Public

Public Utilities Commission of the State of California

Commissioner Committee on Policy and Governance

Wednesday, Feb 7, 2018, 10:30 a.m. (or following the Finance & Administration Committee).

505 Van Ness Avenue, Auditorium

San Francisco, California

Listen-only call-in: 866-650-3491

Passcode: 7032368

Commissioners

Michael Picker, President

Martha Guzman Aceves

Carla J. Peterman

Liane Randolph*

Clifford Rechtschaffen*

*Denotes that the Commissioner is a member of the committee

Website: <http://www.cpuc.ca.gov/policyandgovernance/>

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COMMITTEE AGENDA

Item 1: Public Comment

Please note that public comment is limited to the items on the Policy and Governance Committee's agenda for Feb 7, 2018

Item 2: Discussion:

-State Auditor Referral re: Parties to CPUC Proceedings

-Initial Review of Governance Policies

- GP-1 Commission Purpose
- GP-2 Commissioner Job Description
- GP-3 Appointment and Role of the President
- GP-4 Commissioner Code of Conduct

(Detailed information about the above policies can be found [by following this link](#))

For further information contact the Public Advisor
Phone: (415) 703-2074 E-mail: public.advisor@cpuc.ca.gov